Case 98-02675-5-DMW Doc 61 Filed 01/23/99 Entered 01/26/99 00:00:00

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA RALEIGH DIVISION

IN THE MATTER OF:

INTERNATIONAL HERITAGE, INC.

JAN 23 1993

PEGGY B. DEANS, CLERK U.S. BANKRUPTCY COURT

INTERNATIONAL HERITAGE, INCORPORATED

CASE NUMBERSTERN DISTRICT OF N.C. 98-02674-5-ATS 98-02675-5-ATS

NOTICE

Debtor

It has come to the court's attention that certain creditors may not have received notice of the filing of the chapter 7 petition in the above cases. The purpose of this notice is to advise creditors of certain bar dates and provide general information.

The meeting of creditors required under 11 U.S.C. § 341 was held on December 30, 1998. Stanley H. Van Etten, President and CEO, appeared for examination. A transcript of the creditors meeting may be available on the court's web page within thirty (30) days following the conclusion of the meeting.

An order has been entered by the court establishing a case management procedure as follows:

NOTICES: Due to the size and complexity of these cases, notices to all creditors of future matters may be impracticable. In the future, in lieu of notice by mail, notice will be given in three ways:

- (1) notices will be posted the court's web page at www.nceb.uscourts.gov
- (2) notices will be available by calling toll free 1-888-895-8385;
- (3) a creditor may receive notices by E-mail if the creditor notifies the trustee by first-class mail in writing at the trustee's address in paragraph 2 below that the creditor wishes to receive notices by E-mail address and the notification by the creditor includes the creditor's name, mail address, telephone number and E-mail address.

TRUSTEE: The trustee appointed in this case is HOLMES P. HARDEN, P. O. BOX 17169, RALEIGH, NC 27619, TELEPHONE NUMBER (919) 981-4033. Case status updates may be obtained by calling toll free 1-888-895-8385.

COURT'S WEB PAGE. The trustee will provide updates on the progress of the case which will be posted on the court's web page at: www.nceb.uscourts.gov

FILING OF PROOFS OF CLAIM. Two cases have been filed, International Heritage, Inc., 98-02675-5-ATS and International Heritage, Incorporated, 98-02674-5-ATS. The only case that has been identified as having assets that may provide funds available for distribution in the future is INTERNATIONAL HERITAGE, INC., 98-02675-5-ATS. This is the only case in which you are being requested to file a proof of claim. Creditors have until March 30, 1999, to file proofs of claim in this case. Proofs of claim must be filed with the court at the following address:

> Clerk, United States Bankruptcy Court Eastern District of North Carolina P.O. Box 1441 Raleigh, NC 27602

> > 2,64

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A proof of claim form is enclosed with this notice. If you desire a file stamped copy of the proof of claim returned to you, you must enclose an extra copy of the claim, together with a stamped, self-addressed return envelope with appropriate postage amount affixed.

If you have already filed a proof of claim in INTERNATIONAL HERITAGE, INC., 98-02675-5-ATS, **DO NOT** file another claim.

DO NOT file a proof of claim at this time in INTERNATIONAL HERITAGE, INCORPORATED, 98-02674-5-ATS. Filing of unrequested proofs of claim complicates administration of the cases, takes time away from the trustee, his staff, and the court that could be more productively used to administer the assets of INTERNATIONAL HERITAGE, INC., 98-02675-5-ATS. In the future, if assets are discovered in International Heritage, Incorporated, which would be available for distribution, you will be notified to file a proof of claim in that case and a form will be provided at that time.

IMPORTANT: DO NOT FILE PROOFS OF CLAIM WITH THE TRUSTEE OR THE ATTORNEY FOR THE DEBTOR. ALL PROOFS OF CLAIM MUST BE FILED WITH THE CLERK OF COURT AT THE ABOVE ADDRESS.

Dated: January 20, 1999

CLERK OF COURT

Case 98-02675-5-DMW_{AND}OC 61-raEiled 01/23/99_{BE}Entered 01/26/99-00:00:00 Page 3 of 23 FORM B10 (Official Form 10)(4/98) UNITED STATES BANKRUPTCY COLLT PROOF OF CLAIM EASTERN DISTRICT OF NORTH CAROLINA Name of Debtor Case Number: International Heritage, Inc. 98-02675-5-ATS NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed personnt to 11 U.S.C. §503 Name of Creditor (The person or other entity to whom the debtor ☐ Check box if you are aware that owes money or property): anyone else has filed a proof of claim relating to your claim. Attach Name and Address where notices should be sent: copy of statement giving particulars. ☐ Check box if you have never received any notices from the bankruptcy court in this case. ☐ Check box if the address differs THIS SPACE IS FOR COURT USE ONLY from the address on the envelope sent to you by the court. Telephone Number: Check here if replaces Account or other number by which creditor identifies debtor: this claim amends a previously filed claim, dated ___ Retiree benefits as defined in 11 U.S.C. §1114(a) 1. Basis for Claim ☐ Goods Sold ☐ Wages, salaries, and compensation (fill out below) ☐ Services Performed Your SS #: ☐ Money Loaned Unpaid Compensation for Services Performed ☐ Personal injury/wrongful death from (date) □ Taxes □ Other 2. Date debt was incurred: 3. If court judgment, date obtained: 4. Total Amount of Claim at Time Case Filed: If all or part of your claim is secured or entitled to priority, also complete Item 5 or 6 below. Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges. 5. Secured Claim. 6. Unsecured Priority Claim. ☐ Check this box if your claim is secured by collateral ☐ Check this box if you have an unsecured priority claim (including a right of setoff). Amount entitled to priority \$_ Brief Description of Collateral: Specify the priority of the claim: ☐ Real Estate ☐ Motor Vehicle ☐ Wages, salaries, or commissions (up to \$4,300),* earned within 90 days ☐ Other _ before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3). Value of Collateral: \$____ ☐ Contributions to an employee benefit plan - 11 U.S.C. §507(a)(4). ☐ Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(6). ☐ Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7). Amount of arrearage and other charges at time case filed ☐ Taxes or penalties owed to governmental units - 11 U.S.C. § 507(a)(8). included in secured claim, if any: \$_____ Other - Specify applicable paragraph of 11 U.S.C. § 507(a)(__). *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment. The amount of all payments on this claim has been credited and deducted for the purpose of THIS SPACE IS FOR COURT USE ONLY 7. Credits: making this proof of claim. 8. Supporting Documents: Attach copies of supporting documents, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court judgments, mortgages, security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. If the

> NOTE TO ALL CREDITORS IN CONVERTED CASES ONLY; DO NOT FILE A CLAIM IF YOU FILED A CLAIM UNDER THE PREVIOUS CHAPTER

Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

documents are not available, explain. If the documents are voluminous, attach a summary.

this claim (attach copy of power of attorney, if any):

addressed envelope and copy of this proof of claim.

9. Date-Stamped Copy: To receive an acknowledgment of the filing of your claim, enclose a stamped, self-

Sign and print the name and title, if any, of the creditor or other person authorized to file

Date

INSTRUCT. ONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In particular types of cases or circumstances, such as bankruptcy cases that are not filed voluntarily by a debtor, there may be exceptions to these general rules.

--- DEFINITIONS ---

Debtor

The person, corporation, or other entity that has filed a bankruptcy case is called the debtor.

Creditor

A creditor is any person, corporation, or other entity to whom the debtor owed a debt on the date that the bankruptcy case was filed.

Proof of Claim

A form telling the bankruptcy court how much the debtor owed a creditor at the time the bankruptcy case was filed (the amount of the creditor's claim). This form must be filed with the clerk of the bankruptcy court where the bankruptcy case was filed.

Secured Claim

A claim is a secured claim to the extent that the creditor has a lien on property of the debtor (collateral) that gives the creditor the right to be paid from that property before creditors who do not have liens on the property.

Examples of liens are a mortgage on real estate and a security interest in a car, truck, boat, television set, or other item of property. A lien may have been obtained through a court proceeding before the bankruptcy case began; in some states a court judgment is a lien. In addition, to the extent a creditor also owes money to the debtor (has a right of setoff), the creditor's claim may be a secured claim. (See also Unsecured Claim.)

Unsecured Claim

If a claim is not a secured claim it is an unsecured claim. A claim may be partly secured and partly unsecured if the property on which a creditor has a lien is not worth enough to pay the creditor in full.

Unsecured Priority Claim

Certain types of unsecured claims are given priority, so they are to be paid in bankruptcy cases before most other unsecured claims (if there is sufficient money or property available to pay these claims). The most common types of priority claims are listed on the proof of claim form. Unsecured claims that are not specifically given priority status by the bankruptcy laws are classified as Unsecured Nonpriority CLaims.

Items to be completed in Proof of Claim form (if not already filled in)

Court, Name of Debtor, and Case Number:

Fill in the name of the federal judicial district where the bankruptcy case was filed (for example, Central District of California), the name of the debtor in the bankruptcy case, and the bankruptcy case number. If you received a notice of the case from the court, all of this information is near the top of the notice.

Information about Creditor:

Complete the section giving the name, address, and telephone number of the creditor to whom the debtor owes money or property, and the debtor's account number, if any. If anyone else has already filed a proof of claim relating to this debt, if you never received notices from the bankruptcy court about this case, if your address differs from that to which the court sent notice, or if this proof of claim replaces or changes a proof of claim that was already filed, check the appropriate box on the form.

1. Basis for Claim:

Check the type of debt for which the proof of claim is being filed. If the type of debt is not listed, check "Other" and briefly describe the type of debt. If you were an employee of the debtor, fill in your social security number and the dates of work for which you were not paid.

2. Date Debt Incurred:

Fill in the date when the debt first was owed by the debtor.

3. Court Judgments:

If you have a court judgment for this debt, state the date the court entered the judgment.

4. Total Amount of Claim at Time Case Filed:

Fill in the total amount of the entire claim. If interest or other charges in addition to the principal amount of the claim are included, check the appropriate place on the form and attach an itemization of the interest and charges.

5. Secured Claim:

Check the appropriate place if the claim is a secured claim. You must state the type and value of property that is collateral for the claim, attach copies of the documentation of your lien, and state the amount past due on the claim as of the date the bankruptcy case was filed. A claim may be partly secured and partly unsecured. (See DEFINITIONS, above).

6. Unsecured Priority Claim:

Check the appropriate place if you have an unsecured priority claim, and state the amount entitled to priority. (See DEFINITIONS, above). A claim may be partly priority and partly nonpriority if, for example, the claim is for more than the amount given priority by the law. Check the appropriate place to specify the type of priority claim.

7. Credits:

By signing this proof of claim, you are stating under oath that in calculating the amount of your claim you have given the debtor credit for all payments received from the debtor.

8. Supporting Documents:

You must attach to this proof of claim form copies of documents that show the debtor owes the debt claimed or, if the documents are too lengthy, a summary of those documents. If documents are not available, you must attach an explanation of why they are not available.

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Daniel Robitaille, Commerce Officer, 235 Queen Street Ottawa ON K1A0H5 Canada Karen Stetsko, Housing and Consumer Affairs Division,, Edmonton Field Office, Alberta Municipal Affairs, 10155 - 102 Street Edmonton Alberta T5J 4L4 Canada Beverly Norman, Compliance Administrator, Ministry of Attorney General, 402 - 4211 Kingsway Burnaby BC V5H 1Z6 Canada

G. M. Fraser, Consumer Services Officer, Manitoba Consumer & Corp Affairs Consumers Bureau, 302 - 258 Portage Ave Winipeg Manitoba R3C 0B6 Canada

G. A. Peabody, Consumer Affairs Branch, Dept. of Justice, P. O. Box 6000 Fredericton New Brunswick E3B 5H1 Canada

Gerald O'Neill. Deputy Registrar. Dept. of Justice Trade Practices & Licensing The following entities were served by first class mail on Jan 23, 1999. Gerald O'Neill, Deputy Registrar, Dept. of Justice, Trade Practices & Licensing, 2nd Floor, West Block, P. O. Box 8700, St. John's Newfoundland AlB 4J6 Canada Anne Merry, Licensing Section, Dept. of Business & Consumer Services, West End Mall, 6960 Mumford Rd, Halifax Nova Scotia B3L 4P1 Canada siness Regulation Branch, Ministry of Consumer and Commercial Relations, 555 Yonge Street, 4th Floor Toronto Ontario M7A 2H6 Canada Business Regulation Branch, Eric Goodwin, Registrar of Direct Sellers, Dept of Justice, Consumer Services Div., 20 Fitzroy St., Sullivan Bldg., 1st Floor Charlottetown, Prince Edward Island C1A 7N8 Canada Government du Quebec, Office de la protection due consommateur, 400, boul. Jean-lesage, but, 450 Quebec City PQ GiK 8W4, ry Wilson, Consumer Protection Branch, Saskatchewan J 1871 Smith Street Regina Saskatchean S4P 3V7 Canada Canada Larry Wilson, Saskatchewan Justice, Honorable Bill Pryor, Attorney General of AL, 11 South Union Street Montgomery Alberta 36130 Office of the Attorney General State House,, 11 South Union Street Montgomery Alberta 36130

B C LTD, #302-20727 Douglas Crescent Langley V3A 4C1 Canada
Andeca Anstalt, 128 Mount Street London W 1y 5HA England
Milton Ashton, 425 Stonewood Drive, Vacaville Canada 95687
Banque Edouard Constant, Cours De Rive 11 CH-1211 Gen-3 Switz
Gary Bondan, 2635 Main Street, Napa Canada 94558
Deborah A. Broughton, 499 Campbellville RR#2 Campbellville, Ontario Cana
Pedro Castro, Avenue 37 #2 Sur Las Mesa BC Cal Mexico
Centrum Bank, Robert L. Chalmers, 2800 Skymark Avenue, #33 Mississauga I
Establissement Pour Le Placement Prive, 128 Mount Street London W 1y 5HA E
First Marathon Securities Limited, 2 First Canadian Place #3100, Toronto
Jerry Hhong, 2119 Bay Street, Nanimo Canada BC V9T 4V6
Hans-Juerg Keusch, Bahnofplatz 2, Zurich Switzerland CH-8023
David Charles Martin, 8992 King George Highway Surrey V3V 5V8 Canada
Patricia Martin, 8991 King George Highway Surrey V3V 5V8 Canada
Franco Merlo, Bahnofplatz 2 CH-8023 Zurich Switzerland
Migros Bank, Seivengasse 12 8023 Zurich Switzerland
Migros Bank, Seivengasse 12 8023 Zurich Switzerland
Pacific International Securities, Inc., 1900-666 Burrard Street, Vancoux
Pictet & CIE Banquiers, Baerengasse 10 8010 Zurich Switzerland
Schweizer Verband Der Raiffeisenbankfn, 9000 St. Gallen Vadianstrasse 17 St. Ontario Canada 2800 Skymark Avenue, #33 Mississauga L4W 5A6 Canada re, 128 Mount Street London W 1y 5HA England 2 First Canadian Place #3100, Toronto Ontario M5X 1 Vancouver Canada Pictet & CIE Banquiers, Baerengasse 10 8010 Zurich Switzerland Schweizer Verband Der Raiffeisenbankfn, 9000 St. Gallen Vadianstrasse 17 Switzerland Von Graffenried Privatbank AG, Marktgass Passage 3 Postfach, Bern 7 Switzerland Marktgass Passage 3 Postfach Bern 7 Switzerland, Von Graffenried Privatbank AG, Vorarlberger Volksbank Jack Walker, B091 North Wind Drive, Lantzville Garden von Lantzvil Zurich Switzerland CH-8023 Mr. Heinrich Auwarter, Faro Invest AG Austrasse 49 Vaduz Liechtenstein FL-9490 Mr. Wolfgang Zehenter, Factum AG Hintergass 19 Vaduz Liechtenstein FL-9490 Mr. Christian Wagner, Clariden Bank Claridenstrasse 26, P. O. Box 5080, Zurich Dr. Jurg Schatz, Cresmon Trading Schlossweg 24 Balzers Liechtenstein, FL-9496 Zurich Switzerland 8022 Mr. Ferdinand Schwestermann, Centrum Bank Heiligkruz 8 Vaduz Liechtenstein Irfan Syed, Stikeman, Graham & Keeley 220 Bay Street, 7th Floor, Toronto Ontar Mr. Hans Jeurg Keusch, Keush & Merlo AG Postfach 6831 Zurich Switzerland CH-8023 Toronto Ontario M5J2W4 Mr. Franco Merlo, Keush & Merlo AG Postfach 6831 Zurich Switzerland CH-8023 Swiss Bank Corp., Main Office Zurich Switzerland Honorable Bruce M. Botelho, Attorney General of Alaska, Office of the Attorney General, P. O. Box 110300, Juneau AK 99811

Honorable Grant Woods, Attorney General of Arizona, Office of the Attorney General, 1275 West Washington Street, Phoenix AZ 85007

Honorable Winston Bryant, Attorney General of Arkansas, Office of the Attorney General, 200 Tower Building, 323 Center Street, Little Rock AR 72201

Attorney General, Office of the Attorney General, P.O. Box 944255, Sacramento CA 94244

Honorable Gale A. Norton, Attorney General of Colorado, Office of the Attorney General, 1525 Sherman Street, Denver CO 80203

Honorable Richard Blumenthal, Attorney General of Connecticut, Office of the Attorney General, 55 Elm Street, Hartford CT 6141

Honorable M. Jane Brady, Attorney General of Delaware. Office of the Attorney General. Honorable Bruce M. Botelho, Attorney General of Alaska, Office of the Attorney General, Honorable M. Jane Brady, Attorney General of Delaware, Office of the Attorney General, Carvel State Office Building, 820 North French Street, Wilmington DE 19801 Honorable John M. Ferren, District of Columbia Corporation Counsel,
Office of the Corporation Counsel, 441 4th Street NW, Washington DC 20001
Honorable Robert A. Butterworth, Attorney General of Florida, Office of the Office of the Attorney General, The Capitol, PL O1, Tallahassee FL 32399

John S. Smith, III Esq., Counsel and Division Director, Off.

2 M.L. King, Jr. Drive, Plaza Level East, Atlanta GA 30334 Office of Consumer Affairs, Honorable Margery S. Bronster, Attorney General of Hawaii, 425 Queen Street, Honolulu HI 96813 Office of the Attorney General,

Honorable Alan G. Lance, Attorney General of Idaho, Office of the Attorney General, Statehouse,

Boise ID 83720-1000

Date Rovd: Jan 21, 1999 Page 2 of 19 Case: 98-02675-5-ATS District/off: 0417-5 User: AR Form ID: HERB11 Total Served: 1347 Honorable Jim Ryan, Attorney General of Illinois, Office of the Attorney General, James R. Thompson Center, 100 West Randolph Street, Chicago IL 60601 Honorable Jeffrey A. Modisett, Attorney General of Indiana, Office of the Attorney Indiana Government Center South, Fifth Floor, 402 West Washington Street Honorable Tom Miller, Attorney General of Iowa. Office of the Attorney General Office of the Attorney General, Honorable Jeffrey A. Modisett, Attorney General of Indiana, Office of the Attorney General, Indiana Government Center South, Fifth Floor, 402 West Washington Street Honorable Tom Miller, Attorney General of Iowa, Office of the Attorney General, Hoover State Office Building, Des Moines IA 50319

Honorable Carla J. Stovall, Attorney General of Kansas, Office of the Attorney General, Judicial Building, 301 West Tenth Street, Topeka KS 66612-1597

Honorable Albert Benjamin "Ben" Chandler III, Attorney General of Kentucky, Office of the Attorney General, State Capitol, Room 116, Frankfort KY 40601

Honorable Richard F. Leyoub, Attorney General of Louisiana, Office of the Attorney General, Post Office Box 94095, Baton Rouge LA 70804-4095

Honorable Andrew Ketterer, Attorney General of Maine, Office of the Attorney General, State House Station Six, Augusta ME 04333

Honorable J. Joseph Curran Jr., Attorney General of Maryland, Office of the Attorney General, 200 Saint Paul Flace, Baltimore MD 21202-2202

Honorable Scott Harshbarger, Attorney General of Massachusetts, Office of the Attorney General, One Ashburton Place, Boston MA 02108-1698

Honorable Frank J. Kelley, Attorney General of Michigan, Office of the Attorney General, Post Office Box 30212, 525 West Ottawa Street, Lansing MI 48909-0212

Honorable Hubert H. Humphrey III, Attorney General of Minnesota, Office of the Attorney General, State Capitol, Suite 102, St. Paul MN 55155

Honorable Mike Moore, Attorney General of Mississippi, Office of the Attorney General, Supreme Court Building, 207 West High Street, Jefferson City MO 65101

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Old Supreme Court Building, 100 North Carson Street, Carson City NV 89701
Honorable Philip T. McLaughlin, Attorney General of New Hampshire,
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Post Office Box 629, Raleigh NC 27602-0629
Honorable Heidi Heitkamp, Attorney General of North Dakota, Office of the Attorney General
State Capitol, 600 East Boulevard Avenue, Bismarck ND 58505-0040 Concord NH 03301-6397 Office of the Attorney General, Office of the Attorney General, State Capitol, 600 East Boulevard Avenue, Bismarck ND 58505-0040 Honorable Betty D. Montgomery, Attorney General of Ohio, Office of the Attorney General, State Office Tower, 30 East Broad Street, Columbus OH 43266-0410

Honorable W.A. Drew Edmondson, Attorney General of Oklahoma, Office of the Attorney General, State Capitol, Room 112, 2300 North Lincoln Boulevard, Oklahoma City OK 73105

Honorable Hardy Myers, Attorney General of Oregon, Office of the Attorney General, Honorable Hardy Myers, Attorney General of Oregon, Office of the Attorney General, 1162 Court Street NE, Salem OR 97310
Honorable Mike Fisher, Attorney General of Pennsylvania, Office of the Attorney General, Strawberry Square, Harrisburg PA 17120
Honorable Jeffrey B. Pine, Attorney General of Rhode Island, Office of the Attorney General, 150 Courth Main Street. Providence RI 02903 150 South Main Street, Attorney General of South Carolina, Office of the Attorney General, Columbia SC 29211-1549, Attorney General of Tennessee, Office of the Attorney General, Post Office Box 11549, Columbia SC 29211-Honorable John Knox Walkup, Attorney General Charlotte Avenue, Nashville TN 37243 Honorable Charlie Condon, 500 Charlotte Avenue, Nashville TN 37243
corable Dan Morales, Attorney General of Texas, Office of the Attorney General,
Post Office Box 12548, Austin TX 78711-2548
Corable Dan Morales, Austin TX 78711-2548
Office of the Attorney General, Honorable Dan Morales, Post Office Box 12548, Austin TX 78711-2548 Honorable Jan Graham, Attorney General of Utah, State Capitol, Room 236, Salt Lake City UT 84114-0810 Honorable William H. Sorrell, Attorney General of Vermont 109 State Street, Montpelier VT 05609-1001 Office of the Attorney General, Attorney General of Vermont, Office of the Attorney General, Honorable Richard Cullen, Attorney General of Virginia, Office of the Attorney General, 900 East Main Street, Richmond VA 23219 Honorable Christine O. Gregoire, Attorney General of Washington, Office of the Attorney Op.O. Box 40100, Olympia WA 98504-0100

Honorable Darrell V. McGraw Jr., Attorney General of West Virginia, Office of the Attorney General, State Capitol, Charleston WV 25305

Honorable James E. Doyle, Attorney General of Wisconsin, Office of the Attorney General, Post Office Box 7857, Madison WI 53707-7857

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Fred J. Joseph, Deputy Securities Commissioner, Division of Securities, 1580 Lincoln, Suite 420, Denver CO 80203

Date Rcvd: Jan 21, 1999 Page 3 of 19 User: AR District/off: 0417-5 Form ID: HERB11 Total Served: 1347 Case: 98-02675-5-ATS Department of Banking, 260 Constitution Plaza, Banking Commissioner, John P. Burke, Banking C Hartford CT 06103-1800 Charles F. Walker, Securities Commissioner, Division of Securities, 820 North French Street, Carvel State Office Building, Wilmington DE 19801 Larry Coates, Acting Director of Securities, Washington DC 20001 The Department of Insurance and Securities Regulation, P.O. Box 37378, Robert F. Milligan Comptroller, Florida Office of Comptroller, Department of Banking & Finance, The Capitol, Plaza Level, 101 Gaines Street, Tallahassee FL 32399-0350 The Capitor, Fraza Lever, 101 Gaines Street, Tallanassee in 3239-0350 Lewis A. Massey, Securities & Business Regulation Division, Office of the Secretary of State, Two Martin Luther King, Jr. Drive, 802 West Tower, Atlanta GA 30334
Russel H. Yamashita, Commissioner of Securities, Department of Commerce & Consumer Affairs, P.O. Box 40, Honolulu HI 96810 Gavin M. Gee, Director, Departme Gavin M. Gee, Director, Department of Finance, P.O. Box 83720, Boise ID Robert H. Newston, Securities Department, Office of the Secretary of State, Suite 200 Lincoln Tower, 520 South Second Street, Springfield IL 62701 Sue Anne Gilroy, Securities Division, Office of the Secretary of State, 302 West Washington, Room E-111, Indianapolis IN 46204 Boise ID 83720-0031 Craig A. Goettsch, Insurance Division, Securities Bureau, 340 E. Maple,
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Energy Centre, 1100 Poydras Street, Suite 2250, New Orleans LA 70163
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Eric Clark, Securities Division, Secretary of State's Office, P.G. Rebecca McDowell Cook, Secretary of State, Office of the Secretary 600 West Main Street, Jefferson City MO 65101

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P.O. Box 47029,
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Elaine F. Marshall, Secretary of State, Securities Division, 300 North Salisbury Street, Suite 100, Raleigh NC 27603-5909 300 North Salisbury Street, Suite 100, Securities Commissioner, State Capitol, 5th Floor, 600 E. Boulevard, Commissioner, Syver Vinje, Bismarck NC 58505-0510 Division of Securities, 77 South High Street, 22nd Floor, Thomas E. Geyer, Commissioner, Columbus OH 43215 Irving L. Faught, Administrator, Department of Securities, First National Center, Suite 860, 120 N. Robinson, Oklahoma City OK 73102 Mike Greenfield, Department of Consumer & Business Services, Mike Greenfield, Department of Consumer & Business Services,
Division of Finance & Corporate Securities, 350 Winter Stro
Robert M. Lam, Chairman, Securities Commission,
Eastgate Office Building, 1010 North 7th Street - 2nd Floor,
Joseph P. O'Neill, Commissioner, Commissioner of Financial Inc
Centro Europa Building, 1492 Ponce de Leon Avenue, Suite of
Barry G. Hittner, Director, Department of Business Regulation
Providence RI 02903-4232
Charles M. Condon. 350 Winter Street NE, Room 410, Salem OR 97310 Harrisburg PA 17102-1410 Commissioner of Financial Institutions, Suite 600 San Juan PR 00907-4127 Department of Business Regulation, 233 Richmond Street, Suite 232, Office of the Attorney General, 118 West Capitol Avenue,

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Debra M. Bollinger, Director, Division of Securities, 118 West Capitol Avenue, Pierre SD 57501-2017
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3012 Olde Birch Dr,
Raleigh NC 27610
Cheryl W. Fraiser,
P. O. Box 743,
Cary NC 27512
Yvette Freeman,
5528 Burnlee Pl,
Raleigh NC
Michael Scott Frey,
101 Uphill Court,
Holly Springs NC 27540
Pamela Friday-Norfolk,
1324 Wicklow Court #E,
Cary NC 27511
Lauren Fuller,
Angela Gales,
543 Mays Cross Roads,
Franklinton NC 27525
Mei Gao,
2601 Wells Avenue,
Raleigh NC 27616 Lauren Fuller, Angela Gales, 543 Mays Cross Roads, Franklinton NC 2.522 Mei Gao, 2601 Wells Avenue, Raleigh NC 27608 Marlowe Gatling, 7308 Fox Road, Raleigh NC 27616 Terry Gavin, 7734 Ella Jane Apt O, Charlotte NC 28273 Freda George, 6102 E Shanda Dr, Raleigh NC 27609 James D. Gilchrist, 104 Buttercup Court, Garner NC 27529 James D. Gilchrist, 104 Buttercup Court, Garner NC 27529 Veronica Gist, 1008 Amanda Lane, Angier NC 27501 Brenda Glover, 1623 Quail Ridge Rd Apt A, Raleigh NC 27609 Judith Gonzalez, 6300 Chadford Dr Apt. # 1818, Raleigh NC 27612 Rayshaun J. Gorham, 4850 Crokett Ct, Raleigh NC 27606 Rayshaun J. Gorham, 4850 Crokett Ct, Raleigh NC 27606
Tonya M. Gray, 2140 Brentwood #E, Raleigh NC 27604
Angel Green, 2604-D Millborough Ct, Raleigh NC 27604
Tamara Green-Hayes, 3900 Cass Court #1G, Raleigh NC 27613
Rosary Gross, 207-67 Loft Lane, Raleigh NC 27609
Christine E. Gruschow, 311 W. Horton St, Zebulon NC 27597
Jennifer Gruver, 4013 Thetford Road, Durham NC 27707
Donald Guinn, 5609 Olde South Road, Raleigh NC 27606
Tiffany Gunn, 4713 Old Plank Rd #108, Raleigh NC 27604
Daniel Hague, 1009 Archer Way, Wendell NC 27591
Yaunah Hairston, 211 Stokes St A108, Durham NC 27701
Dwight D. Hallman, 3069 Satellite Ct, Raleigh NC 27609

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Robert Leslie, 3207 Courtland Dr., Durham NC 27707
Belinda E. Lindsey, 3600 Atlantic Ave, Raleigh NC 27604
Nicolle Lindsey, 3101 Ingram Dr., Raleigh NC 27604
Bonny Little, 6400 Gidleigh Crossing Apt A, Raleigh NC 27616
Rhonda Logan, 4308-C Presley Ct, Raleigh NC 27604
Sandra A. Lomax, 8511-31 Summersweet Lane, Raleigh NC 27612
Angela Lucas, 6206 Pine Glen Trail, Durham NC 27713
Carmen Lumpkin, 4205 City of Oaks Wynd, Raleigh NC 27612
Melissa Lycan, 3501-201 Cumberland Creek Dr., Raleigh NC 27613
Teresa Lynn, 201 Purvis St, Garner NC 27529
Jie Ma, 138 Solstice Circle, Cary NC 27513
Keith Mackey, 4124 Ridgebrook Bluffs Dr., Raleigh NC 27603 Raleigh NC 27613 Keith Mackey, 4124 Ridgebrook Bluffs Dr., Raleigh NC 27603 Jeff Majewski, 2816 Brenfield Dr., Raleigh NC 27606 Carol G. Makkieh, 100 Calibre Dr Apt 203, Raleigh NC 27609 Ashley K. Markham, 5720-303 Magellan Way, Raleigh NC 27612

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Heather L. Markham, 5720-303 Magellan Way, Raleigh NC 27612
Shirley Massenburg, 109 Beaver Dam Dr, Youngsville NC 27596
Richard E. Mathis, 1201 Huntington Park Dr, Morrisville NC 27560
Beverly Maynard, 703 Circle Dr., Apt. #2, Angier NC 27501
Larry Mays, 1031 Circle Dr., Apt. #B, Angier NC 27501
Robert L. McAllister, 1312 Flying Hawk Rd, Apex NC 27502
Kendra McCarty, 717-P Audubon Lake Dr, Durham NC 27713
Sheila McCarty, 9624 Waterwood Court, Wake Forest NC 27587
Katina McClain, 3243 J. Calumet Dr, Raleigh NC 27610
James D. McDonald, 400 Winterlochen Rd, Raleigh NC 27603
Jackie McEachin, 2715 Big Oak Rd, Raleigh NC 27610
Shirlita McFarland, 2904 Slippery Elm Dr, Raleigh NC 27610
Dawn E. McIntyre, 1313 Doylin Dr, Cary NC 27511
Edward O. McKeithen, 6120 Blanche Dr, Raleigh NC 27607
Tenesha McKinney, 4001 Jamie Ct, Raleigh NC 27607
Tenesha McKinney, 4001 Jamie Ct, Raleigh NC 27613
Andrea McLendon, 3541-A Old Dam Rd, Wilson NC 27893
Kenya McMillian, 4820 Knight Bridgeway, Raleigh NC 27604
Theresa M. McQueen, 924 Bryan Place B-3, Garner NC 27529
Brent Miller, 970 E. Durness Court, Wake Forest NC 27587
Karlie R. Mitchell, 909 Wilkins Street, Rocky Mount NC 27803
Mary Maxine Mitchell, 1632 Engle Road #448 Hashinger, Lawrence KS 1600 April 1630 April 16
      Mary Maxine Mitchell, 1632 Engle Road #48 Hashinger, Lawrence KS 6604 Georgina Mollick, 614-224 Capital Blvd, Raleigh NC 27603 Janet Morton, 4217 Winding Oak Way, Apex NC 27502 Latisha D. Murphy, 4010-A Water Oak Dr., Raleigh NC 27616 Sonya Murphy, P. O. Box 26523, Raleigh NC 27611 Tamara D. Neilson, 323 Irelan Dr., Raleigh NC 27616 Karen Nettles, 212 Oak Point Court, Raleigh NC 27610 Karen Nettles, 212 Oak Point Court, Raleigh NC 27610 Karen Notwood, 4816 Pine Drive, Raleigh NC 27606 Andrea L. Norton, 107 Wordsmith Ct., Cary NC 27511 Jane Norwood, 4816 Pine Drive, Raleigh NC 27604 William J. Oberkirsch, 4733-D Matt Dr., Raleigh NC 27604 William J. Oberkirsch, 4733-D Matt Dr., Raleigh NC 27606 Christina H. Page, 1204 B Schaub, Raleigh NC 27606 Christina H. Page, 1204 B Schaub, Raleigh NC 27606 Christina H. Page, 1204 B Schaub, Raleigh NC 27606 Christina H. Page, 1204 B Schaub, Raleigh NC 27609 Crystal Page, P. O. Box 40036, Raleigh NC 27609 Crystal Page, 3800 J Bonneville Ct, Raleigh NC 27609 Trista Palmer, 3605-105 Cumberland Creek Rd, Raleigh NC 27613 Victor Palmer, 3605-105 Cumberland Creek Rd, Raleigh NC 27613 Julie L. Palmgren, 9600 Treymore Dr., Raleigh NC 27613 Devinder Pannu, 2700 Brigadoon Dr., Apt 1, Raleigh NC 27606 Loria Patterson, P. O. Box 253, Raleigh NC 27602 Tonya Payne, 3101 Banks Rd, Raleigh NC 27603 Lekristy Pearce, 73 Pearce Way, Franklinton NC 27525 Belinda Perry, 705-205 Flavion Dr., Raleigh NC 27608 Nicole Carmina Perry, 160 Misty Way, Franklinton NC 27525 Wendolyn Perry, 1930 West River Rd, Franklinton NC 27525 Wendolyn Perry, 1930 West River Rd, Raleigh NC 27606 Mary Selma Pittman, 4000-D Water Oak Rd, Raleigh NC 27616 Mary Selma Pittman, 4000-D Water Oak Rd, Raleigh NC 27616 Mary Selma Pittman, 4000-D Water Oak Rd, Raleigh NC 27616 Karina N. Pulley, 4056 Green Leaf St, Raleigh NC 27610 Velvelette M. Poole, 4026 Green Leaf St, Raleigh NC 27610
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             Lawrence KS 66045
                  Alicia Nicole Pleasant, 113 Countrywood Dr, Fuquay-Varina NC 2751
Janet Poe-Moore, 415 Dacian Rd, Raleigh NC 27610
Velvelette M. Poole, 4026 Green Leaf St, Raleigh NC 27606
Katrina N. Pulley, 1809 Elk Park Dr, Raleigh NC 27610
Gary Raser, 117 Red Sky Court, Lake Mary FL 32746
Alex Ravenscraft, 403 Kevin Circle, Raleigh NC 27609
Wendy Raynor, 1217 Canee Creek Dr, Garner NC 27529
Charlotte M. Reaves, 3525 Bellevue Rd, Raleigh NC 27609
Chris Reid, 2208 Oxford Rd, Raleigh NC 27608
Kathy Reid, 3043 Huntleigh Dr, Raleigh NC 27604
Debra L. Richards, P. O. Box 115, Parmele NC 27861
Loushawn Richardson, 5112 Sandy Springs Dr, Raleigh NC 27610
Milton Richardson, 8t. 4 Box 138, Enfield NC 27823
Stephanie Richardson, 2200 I Glasscock Street, Raleigh NC 27610
Catherine M. Riehle, 8511 Summersweet Ln #31, Raleigh NC 27612
Shornika Royster, Rt. 2 Box 163 D2, Norlina NC 27563
Michael J. Rubino, 2227 North Hills Dr #3, Raleigh NC 27612
O. Kenneth Rudd III, 7992 Bradwick Way, Melbourne FL 32940
Serita M. Russell, 3130 Exacta Lan #904, Raleigh NC 27613
Michael J. Russo, 827 Genford Court, Raleigh NC 27610
Kenyatta Sapp, 5451 Brandon Ct, St. Mountain GA 30088
Linda Satterwhite, 3718 San Pablo Dr, Raleigh NC 27616
N. Jane Savina, 410B Woods of North Bend Dr, Raleigh NC 27609
Patricia Sawanowich, 5209 Cumberland Plain Dr, Raleigh NC 27606
Kim Schmidtke, 545 Wes Sandling Road, Franklinton NC 27525
David Scott, 2120 Haig Point Way, Raleigh NC 27604
Ralph Carlton Scotton, 808 Grantland Dr, Raleigh NC 27610
                                       Kim Schmidtke, 545 Wes Sandling Road, Franklinton NC 2752
David Scott, 2120 Haig Point Way, Raleigh NC 27604
Ralph Carlton Scotton, 808 Grantland Dr, Raleigh NC 27610
Karen Sealey, 44 Coats Circle Bldg 165, Angier NC 27501
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David Shane, 1800 Ivy Court, Woodbridge VA 22191
Felicia B. Sharpe, 5508 Buralee Place, Raleigh NC 27609
Stephanie Shields, 3241-P Calumet Road, Raleigh NC 27610
Vikky Sholley, 106 Pickett Lane, Cary NC 27511
Heather Slinkard, 106 Ethans Glen Court, Cary NC 27513
James Slusher, 7001 Norton Lane, Raleigh NC 27616
Thea Smiley, 3625 Bond Street, Raleigh NC 27604
Bernetta Renee Smith, 1358 Niblett Dr, Rocky Mount NC 27804
Carola Smith, 8721 Brandon Mill Cir, Garner NC 27529
Marvin Smith, 1536-108 Sunbow Falls Lane, Raleigh NC 27609
Rhonda Smith, 3417-A Middle Branch Rd, Raleigh NC 27609
Rhonda Smith, 3812 Brentwood Rd #D, Raleigh NC 27604
Teresa Smith, 3812 Brentwood Rd #D, Raleigh NC 27604
Teresa Smith, 112-1C, Cary NC 27511
Wallace Sowell, 6502 Hearthstone, Raleigh NC 27615
Tina Spearman, 419 Dorothea Dr, Raleigh NC 27610
Viola Speller, 501 Dandelion Pl, Raleigh NC 27610
Shae Spence, 524 Garner Townes Lane, Garner NC 27529
Becky Spring, 9204 Cub Trail, Raleigh NC 27604 Viola Speller, 510 Dandelion Pl. Raleigh NC 27610
Shae Spence, 524 Garner Townes Lane, Garner NC 27529
Becky Spring, 9204 Cub Trail, Raleigh NC 27615
Melissa Stansbury, 4207-F Brockton Dr., Raleigh NC 27615
Melissa Stansbury, 4207-F Brockton Dr., Raleigh NC 27612
Geraud Staton, 111 Chaucer Court, Carrboro NC 27510
Angie C. Stewart, F. O. Box 623, Buies Creek NC 27566
Cassandra L. Strickland, 103-A Guerin Road, Holly Springs NC 27540
Paul Strother, 204 Clifton Drive, Willow Springs NC 27540
Paul Strother, 204 Clifton Drive, Willow Springs NC 27540
Paul Strother, 4129 Lake Land Dr #308, Raleigh NC 27613
D'Juan D. Suggs, 123 Fairlane Dr., Gray LA 70359
Angela P. Tate, 2719 Newsome St., Raleigh NC 27613
D'Juan D. Suggs, 127-A Calumet Dr., Raleigh NC 27610
Laurie Ann Teixeira, 4910 Dana Drive #9-K, Raleigh NC 27606
Latanya Tinsley, 2725 Big Oak St., Raleigh NC 27610
Laurie Tisdale, 215 W. Judd St., Zebulon NC 27557
Matthew J. Todd, 1100 Mockingbird Dr., Raleigh NC 27610
Dewana J. Tomb, P. O. Box 416, Holly Springs NC 27540
Danie Tombinson, 1304 Armstrong Cir., Raleigh NC 27610
Jeffrey A. Trendel, 201 Arbordale, Cary NC 27511
Doug Troskey, 12308 Whatron's Way, Raleigh NC 27610
Jord Torskey, 12308 Whatron's Way, Raleigh NC 27610
Sara Ann Turrotte, 4609-B La Vista Court, Raleigh NC 27604
Sara Ann Turrotte, 4609-B La Vista Court, Raleigh NC 27604
Stephanie Underwood, 2717 Oberlin Rd, Raleigh NC 27608
Stephanie Underwood, 2710 Forent Rd, Rd Nc 27609
Robin L Wardlaw, 3536 #205 Mayfair Dr., Durham NC 27707
Anna Washburn, 145 Christopher Dr., Clayton NC 27520
Joannie Washington, 1811 Cantwell Ct. #G, Raleigh NC 27602
Lorai Ann Williams, 1050-C Hi Franklinton NC 27525

The following entities were served by electronic transmission. NONE.

> ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
>
> Appenzeller Innerrhodische Kantonal Bank, P.O. Box CH-9050 Appenzell Switz
>
> Appenzeller Innerrhodische Kantonal Bank, P.O. Box CH 9050 Appenzell Switz Appenzeller Innerrhodische Kantonal Bank, P.O. Box CH 9050 Appenzell Switz Heinrich Auwaerter, Austrasse 49 FL-9490 LIECH Heinrich Auwaerter, Gogaz 82 9496 Balzers LIECH Heinrich Auwaerter, Gogaz 82 9496 Balzers LIECH
> Bank Julius Baer & Co Ltd., BahnhofStrasse 36, CH-8010 Zurich Swit
> Credit Suisse Private Banking, Credit Suisse Private Banking Zurich
> EPP Finanz Aktiengesellschaft, Schmedgass 6 F1-9490 Vaduz Liech
> Norma Kornfeld, P. O. Box 307, Val Marie Saska SON 2 CH-8010 Zurich Switz

TOTAL: 0

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**** BYPASSED RECIPIENTS (continued) ***** ***** BYPASSED RECIPIENTS (continued) *****
LGT Bank in Liechtenstein, Herrengasse 12, Vaduz Liech FL-9490
Lgt Bank in Liechtenstein AG, Herrengasse 12, Vaduz Liech FL-9490
Liechtensteinische Landesbank AG, P. O. Box 384, 9490 Vaduz Liech
Mareco Treuhand-Anstalt, Schlossweg 24, Balzers FL-9496
Dr. Raymond Wicki, Von Graffenried Marktgass-Passage 3 Berne CH-3000
Mr. Peter Gort, Von Graffenried Marktgass-Passage 3 Berne CH-3000
Mr. Hans Rudolph Boner, Von Graffenried Marktgass-Passage 3 Berne CH-3000
Richard S. Cortese, Deputy Commissioner, Department of Banking, Insurance Securities,
& Health Care Administration, 89 Main Street - Drawer 20
Establissement Pour Le Placement Prive, 128 Mount Street London W 1y 5HA England & Health Care Administration, 89 Main Street - Drawer 20
Establissement Pour Le Placement Prive, 128 Mount Street London W 1y 5HA England
Pictet & CIE Banquiers, Baerengasse 10 8010 Zurich Switzerland Pictet & CIE Banquiers, Schweizer Verband Der Raiffeisenbankfn, 9000 St. Gallen Vadianstrasse 17 Switzerland Steven K. Hagen, 710 Steelhead Lane, Burlington WA 98233 Schweizer Verband ber Kallfelsenbankin, bytos Garren Vadtanstras Steven K. Hagen, 710 Steelhead Lane, Burlington WA 98233 J C Bradford & Co., c/o Jeffrey A. Trendel, 3310 Perimeter Hill Dr, Morgan Stanley Dean Witter/James D. Gilchrist, 2501 Blue Ridge Road Morgan Stanley Dean Witter/James D. Gilchrist, 2501 Blue Ridge Road Nashville TN 37230 2501 Blue Ridge Road, Suite 190, 2501 Blue Ridge Road, Suite 190, Raleigh NC 27607 Raleigh NC 27607 Pershing Division of, Jersey City NJ 07339 Donaldson & Jenrette Securirties, One Pershing Plaza, 7th Floor, Verwaltungs-Und Privatbank AG, Vaduz, c/o 12 East 49th St, New York NY 10017 Verwaltungs-Und Privatbank AG, Vaduz, c/o 12 East 49th St, New York NY 10017 Verwaltungs-Und Privatbank AG, Vaduz, c/o 12 East 49th St, New York NY 10017 TOTALS: 16, * 11

I, Joseph Speetjens, declare under the penalty of perjury that I have served the attached document on the above listed entities in the manner shown, and prepared the Certificate of Service and that it is true and correct to the best of my information and belief.

Joseph Spections

Date: Jan 23, 1999

Signature